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**TECHNOLOGY SERVICES BOARD  
DEPARTMENT OF TECHNOLOGY SERVICES**

**PUBLIC MEETING MINUTES**

**June 29, 2007**

The Technology Services Board met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at approximately 10:00 a.m., at the California Environmental Protection Agency building, located at 1001 I Street, Sacramento, California 95814.

**1. Call to Order**

Chairman Kelso called the meeting to order at 10:00 a.m.

Roll called was completed:

1. Clark Kelso, State Chief Information Officer (present)
  2. Thomas Johnson, Director, Department of Veterans' Affairs (Designee Jack Kirwan - present)
  3. Mike Chrisman, Secretary, Resources Agency (Designee Patrick Kemp - present)
  4. Henry Renteria, Director, Office of Emergency Services (Designee David Zocchetti - present)
  5. Victoria Bradshaw, Secretary, Labor & Workforce Development Agency (Designee Marisa Duek - present)
  6. Kim Belshé, Secretary, California Health & Human Services Agency (Designee Carlos Ramos - present)
  7. Michael Genest, Director, Department of Finance (Designee Fred Klass - present)
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8. Rosario Marin, Secretary, State & Consumer Services Agency (Designee Evelyn Matteucci - present)
9. John Chiang, State Controller (absent)
10. A.G. Kawamura, Secretary, Department of Food & Agriculture (Designee Davood Ghods - present)
11. James Tilton, Secretary, Department of Corrections and Rehabilitation (Designee Steve Kessler - present)
12. Barry Sedlik, Acting Secretary, Business, Transportation & Housing Agency (Designee Michael Liang - present)
13. Linda Adams, Secretary, California Environmental Protection Agency (Designee Don Owen - present)

## **2. Approve March 21, 2007 Meeting Minutes – Action Item**

There was a motion to adopt the March 21, 2007, Technology Services Board meeting minutes as presented, the motion was seconded, and it was unanimously approved.

## **3. Chairman's Report**

### **A. State IT Update – Information Item**

Chairman Kelso presented an update of information available on the State CIO website – [www.cio.ca.gov](http://www.cio.ca.gov). Specifically, he addressed:

- The Government Technology Conference was held May 14 -18, 2007. It was a very well attended event with a lot of good information. Included on the website are remarks made by Dan Dunmoyer, Secretary of Cabinet Affairs in the office of the Governor, at the C-Level Summit on May 15, 2007. In his remarks, Mr. Dunmoyer gives a positive sense of IT for the next 5 years.



- The State has been working with Google to permit state web pages to be findable using major search engines. Departments have been going through a site mapping process that has made 100,000 additional web pages available through commercial search engines.
- On June 12, Chairman Kelso's office released a vision document - Envisioning the State's Next Generation Enterprise Network.
- On June 19, nominations for the 2007 National Association of State Chief Information Officers (NASCIO) Recognition Awards for Outstanding Achievement in the Field of Information Technology were announced. California government departments submitted seven nominations
- On June 25, the California Broadband Task Force Report was released. There are many things departments can do to support the recommendations.

#### **B. Server Consolidation Study – Action Item**

Dennis Alby of Intel, Corp. gave introductory comments. Tom Burgoyne, also with Intel, discussed the findings of the study.

There was extensive discussion among the Board members of Intel's study. At the end of the discussion, Intel made an offer to host a briefing for any of the Board members at their Folsom headquarters regarding the challenges and benefits of Intel's internal server consolidation efforts.

The Board unanimously approved four actions related to the study:

- Accept the report.
- Refer the report to the Executive Leadership Council as the appropriate entity to take follow-on actions related to the recommendations contained in the report.



- Direct DTS, in consultation with department CIOs, to identify strategies to accommodate server consolidation workload.
- Direct DTS, in consultation with department CIOs, to develop standard criteria for State CIO use in evaluating departmental computer rooms.

#### **4. Services Committee Report**

##### **A. Summary of June 4, 2007 Meeting – Information Item**

In the absence of Ann Boyton, Chair of the Services Committee, Clark Kelso summarized the meeting. The Committee took two actions at the meeting. One was to approve a Concept Exploration Document for a Remedy Shared Service. The Business Plan for the service will be presented to the Committee in August and the Board in September. The other was to recommend approval to the Board to the proposed Statewide Email Rate.

##### **B. Statewide Email Rate – Action Item**

Department of Technology Services Director, PK Agarwal, presented information on the Statewide Email Rate Proposal. Discussion included the department's ability to achieve its goal of 45,000 mailboxes.

Staff from the Department of Finance (DOF) provided their recommendation on the Statewide Email Rate Proposal. The DOF staff reported that the rate methodology used to reach the proposed rates was reasonable. The DOF encouraged the Technology Services Board to consider an alternative proposal for approval at this time. The alternative would be to have DTS secure commitments for an additional 11,000 users before approving the rate package.

The Board unanimously approved the following recommendations related to the Statewide Email Rate Proposal:



- Accept rate proposal for Statewide Email.
- Establish an ad hoc subcommittee of the Services Committee to develop a Statewide Email Adoption Plan.

The following recommendations were sent to the ad hoc committee for review:

- Procurement of new email servers or major upgrades subject to CIO's approval.
- Upgrades to Exchange 2007 subject to CIO's approval.

## **5. Financial Report – Information Item**

### **A. Budget Update**

Director Agarwal, Department of Technology Services, presented updated budget information for the Department of Technology Services to the Board.

## **6. Director's Report**

### **A. Status of Previously Reported Projects – Information Item**

Director Agarwal, Department of Technology Services, presented information on ongoing projects. Detailed information is available in the Technology Services Board information packet.

## **7. Miscellaneous Non-Discussion Items**

### **A. Portal eServices**

There was not discussion of this item.



#### **8. New Agenda Items**

There were no new agenda items.

#### **9. Public Comment**

There was no public comment given.

#### **10. Meeting Adjournment**

The meeting was adjourned at approximately 12:05 p.m.